

Statement of material fact

«Holding a meeting of the Board of Directors of the Issuer and its agenda, as well as separate decisions taken by the Board of Directors of the Issuer» (insider information disclosure)

1. General information

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| 1.1. Full issuer's business name (for non-commercial organization – name) | Interregional Distribution Grid Company of Centre, Public Joint-Stock Company |
| 1.2. Abbreviated issuer's business name | IDGC of Centre, PJSC |
| 1.3. Issuer's location | Moscow, Russia |
| 1.4. Primary State Registration Number of the issuer | 1046900099498 |
| 1.5. Tax payer number of the issuer | 6901067107 |
| 1.6. Issuer's unique code, assigned by registering authority | 10214-A |
| 1.7. Web page address used by the issuer for information disclosure | http://www.e-disclosure.ru/portal/companv.aspx?id=7985;
https://www.mrsk-1.ru/information/ |
| 1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable) | 17.07.2019 |

2. Contents of the statement

«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

- 2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: **On 17.07.2019 the decision was taken to include additional items ## 2-7 into the agenda of the meeting of the Board of Directors, convened for 31.07.2019.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **31.07.2019.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
- 1. Consideration of the format of external independent evaluation of the internal audit activity.**
 - 2. On determination of the amount of payment for the external auditor's services to audit accounting (financial) statements.**
 - 3. On approval of an internal document of the Company: the Order of interaction of IDGC of Centre, PJSC with business companies, whose stocks (shares) are owned by IDGC of Centre, PJSC in a new edition.**
 - 4. On consideration of the report of General Director of the Company «On the status of the Company's Registry of non-core assets in 2Q 2019».**
 - 5. On consideration of the report of General Director of the Company «On the expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 30.05.2019».**
 - 6. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.**
 - 7. On approval of nomination of the Insurer of IDGC of Centre, PJSC.**

3. Signature

3.1. Acting Head of Corporate Governance
Department, acting under
power of attorney # D-CA/3 of 15.01.2019

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «17» July 2019.